



**AGENDA**  
**September 3, 2019**  
**BOARD OF COUNTY COMMISSIONERS**  
**FOR SOMERSET COUNTY**  
**11916 Somerset Avenue**  
**Room 111/Meeting Room**  
**Princess Anne, MD 21853**  
**2:00 p.m.**

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**Appointments:**

- 2:00 p.m. - Proclamation Presentation/Mr. Kevin D. Jones
- 2:05 p.m. - Public Hearing/Hurricane Sandy Update Report
  - Mr. Gary Pusey, Ms. Kristen Tremblay, Adam Gibson/ Department of Technical and Community Services
    - \* Zoning Code Text Amendments/Biological Energy Production and Solar Buffer
    - \* ISA Gold Leaf Award/Outstanding Arbor Day Activities/Tree City USA Application
    - \* Mr. Joseph H. Pinto re: MEMA Hazard Mitigation Grant Program
- \* 2:20 p.m. - Mr. Charles Cavanaugh, Solid Waste and Maintenance Director
  - Bid Opening/Marumsco Creek Drainage Pipe Replacement
- \* 2:25 p.m. - Ms. Yvette Cross, Emergency Services Director
  - Bid Opening/Uninterrupted Power Supply Replacements

**Correspondence:**

**Received**

- \* MD State Clearinghouse Review re: Princess Anne WWTP ENR Upgrade MD20190807-0668
- Charter Communications re: ESPN Classic and Programming Fee Monthly Pricing Changes

**Sent**

Ms. Jeannie Haddaway-Riccio, Secretary re: Chesapeake Forest Hunting Lease Program  
Mr. Chris Cavey, Secretary of Appointments re: Somerset County Property Tax Assessment Appeal Board

**Discussion:**

- \* 1. Cooperative Reimbursement Agreement
- \* 2. Surplus Property Offers (5)
- \* 3. Proclamation Approvals (2)

**Public Comments** (5-minute time limit to speak)

- \* **2:45 p.m. – Closed Session, Ralph Taylor, Kirk Simpkins,**

Authority of the General Provisions Article of the Annotated Code of Maryland § 3-305 (b)(1) the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction; and (b)(8) consult with staff, consultants, or other individuals about pending or potential litigation.

- \* Denotes Action Item